2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004578

Entity Name: WESTCHESTER GROUP FARM MANAGEMENT, INC.

FILED Apr 30, 2022 Secretary of State 4105419115CC

Current Principal Place of Business:

2004 FOX DRIVE, SUITE L CHAMPAIGN. IL 61820

Current Mailing Address:

2004 FOX DRIVE, SUITE L CHAMPAIGN, IL 61820

FEI Number: 37-1193973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CEO, PRESIDENT, DIRECTOR	Title	DIRECTOR, VP
Name	DAVIES, R. MARTIN	Name	OURSO IV, A. JUSTIN
Address	730 THIRD AVENUE	Address	730 THIRD AVENUE
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

Title DIRECTOR, VP Title VP

NameNELSON, DUANE R.NameCOELHO, MARKAddress730 THIRD AVENUEAddress730 THIRD AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

SENIOR DIRECTOR Title Title **TREASURER** Name JACOBY, DAMIAN ROBINSON, MICHAEL L. Name Address 730 THIRD AVENUE 730 THIRD AVENUE Address City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title VP Title CORPORATE SECRETARY

Name HAUSS, BRIAN Name SCHUM, RENEE

Address 730 THIRD AVENUE Address 730 THIRD AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE SCHUM

CORPORATE SECRETARY 04/30/2022

Officer/Director Detail Continued:

VΡ Title Title

LAKAMP, DOUGLAS J Name Name NORMAN, DRAKE Address 730 THIRD AVE Address 730 THIRD AVE

NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

Title

VΡ

Title

City-State-Zip:

NEW YORK NY 10017

Name LU, FRANK Name DECKER, ERIC W. Address 730 THIRD AVE Address 730 THIRD AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title Title VΡ

Name MITCHELL, SCOTT Name STOCKBURGER, MICHAEL 730 THIRD AVE Address 730 THIRD AVE Address

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title VΡ ۷P Title

Name HARRISON, WADE R. PIGGOTT, STEVEN Name Address 730 THIRD AVE Address 730 THIRD AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title VΡ Title VΡ

Name ROOT, SKYE Name NERI, PHIL

730 THIRD AVENUE Address Address 730 THIRD AVENUE City-State-Zip: NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip:

Title VΡ ASST. SECRETARY Title

Name BARAKS, CHRISTOPHER A WEGER, TRACY Name Address 730 THIRD AVENUE

Address 730 THIRD AVENUE NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY Title ASST. SECRETARY Name DOSCHER, KRISTEN Name RAMOS, JANET 730 THIRD AVENUE Address Address 730 THIRD AVENUE

City-State-Zip: NEW YORK NY 10017 MS: 730/12/02 12TH FLOOR

NEW YORK NY 10017 City-State-Zip: Title ASSISTANT SECRETARY

Title ASST. SECRETARY KATZER, HEIDI Name

TUNSUPONG, DANNY Name Address 2004 FOX DRIVE, SUITE L

Address 730 THIRD AVENUE CHAMPAIGN IL 61820 City-State-Zip: